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Entered 06/19/09 10:03:39 Case 09-22323 Doc 1 Filed 06/19/09 Desc Main Page 1 of 37 Document B22A (Official Form 22A) (Chapter 7) (01/08) According to the calculations required by this statement: ☐ The presumption arises In re: Bashinskiy, Leonid The presumption does not arise Debtor(s) (Check the box as directed in Parts I, III, and VI of this statement.) Case Number: _ (If known)

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

		Part I. EXCLUSION FOR DISABLED VE	ETERANS AND NON-CONSUM	ER DEBTOR	S					
	1A	If you are a disabled veteran described in the Veteran's Declaration in this Part I, (1) check the box at the beginning of the Veteran's Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.								
Veteran's Declaration. By checking this box, I declare under penalty of perjury that I am a disabled veteral in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1))										
	1B	If your debts are not primarily consumer debts, check the complete any of the remaining parts of this statement.	he box below and complete the verifica	ation in Part VII	I. Do not					
		☐ Declaration of non-consumer debts. By checking to	this box, I declare that my debts are no	t primarily cons	umer debts.					
		Part II. CALCULATION OF MONTH	LY INCOME FOR § 707(b)(7) E	XCLUSION						
		Marital/filing status. Check the box that applies and c	-	statement as dir	rected.					
		a. V Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.								
		b. Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete only Column A ("Debtor's Income") for Lines 3-11.								
	2	c. Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both Column A ("Debtor's Income") and Column B (Spouse's Income) for Lines 3-11.								
		d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.								
		All figures must reflect average monthly income receiv		Column A	Column B					
		the six calendar months prior to filing the bankruptcy c month before the filing. If the amount of monthly incommust divide the six-month total by six, and enter the res	ne varied during the six months, you	Debtor's Income	Spouse's Income					
	3	Gross wages, salary, tips, bonuses, overtime, commissions.								
	4	Income from the operation of a business, profession a and enter the difference in the appropriate column(s) one business, profession or farm, enter aggregate numb attachment. Do not enter a number less than zero. Do nexpenses entered on Line b as a deduction in Part V								
		a. Gross receipts	\$							
		b. Ordinary and necessary business expenses	\$							
	\$	\$								

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	Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V.								
5	a.	Gross receipts		\$					
	b.	Ordinary and necessary operating	expenses	\$					
	c.	Rent and other real property income	me	Subtract I	ine b fro	m Line a	\$	\$	
6	Inte	rest, dividends, and royalties.					\$	\$	
7	Pens	ion and retirement income.					\$	\$	
8	expe that	amounts paid by another person nses of the debtor or the debtor's purpose. Do not include alimony our spouse if Column B is complete	dependents, in r separate main	ncluding cl	nild supp	ort paid for	\$	\$	
9	How was a	mployment compensation. Enter the ever, if you contend that unemploys a benefit under the Social Security of mn A or B, but instead state the am	ment compensa Act, do not list	tion receive the amount	d by you	or your spouse			
	clai	employment compensation imed to be a benefit under the cial Security Act	Debtor \$		Spouse	\$	\$	\$	
10	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. a.								
11	Total and enter on Line 10 Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).							\$	
12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.								
		Part III. AP	PLICATION	N OF § 70'	7(B)(7) l	EXCLUSION			
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.								
14	hous	licable median family income. Enterelie the hold size. (This information is availand an an an arrangement)							
	a. En	ter debtor's state of residence: Illin	ois		_ b. Ente	er debtor's housel	nold size:1_	\$	44,673.00
15	Application of Section707(b)(7). Check the applicable box and proceed as directed. ✓ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII. ☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.								

D44A (Omeral	Part IV. CALCULATI		RENT	MONTHLY	INCOME FO	OR § 707(b)(2)	
16	Enter	the amount from Line 12.						\$
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.							
	b.					\$		
	c.							\$
18	Curre	nt monthly income for § 707	(b)(2). Subtract 1	Line 17	from Line 16	and enter the re-	sult.	\$
		Part V. CAL	CULATION O	F DE	DUCTIONS	FROM INCO	OME	
		Subpart A: Deduct	tions under Stan	dards	of the Interna	al Revenue Serv	vice (IRS)	
19A	Nation	nal Standards: food, clothing nal Standards for Food, Clothin lable at www.usdoj.gov/ust/ or	ng and Other Iten	ns for th	ne applicable l	nousehold size. (\$
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.							
	Household members under 65 years of age			Hou	sehold memb	ers 65 years of	age or older	
	a1.	Allowance per member		a2.	Allowance p	er member		
	b1.	Number of members		b2.	Number of r	nembers		
	c1.	Subtotal		c2.	Subtotal			\$
20A	Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and household size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court).							\$
	Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero.							
20B	a.	IRS Housing and Utilities Star	ndards; mortgage					
		Average Monthly Payment for any, as stated in Line 42	any debts secure	ed by y	our home, if	\$		
	c. Net mortgage/rental expense Subtract Line							

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21	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:								
	Local Standards: transportation; vehicle operation/public transporta an expense allowance in this category regardless of whether you pay the e and regardless of whether you use public transportation.								
	Check the number of vehicles for which you pay the operating expenses o expenses are included as a contribution to your household expenses in Lin								
22A	$\square 0 \square 1 \square 2$ or more.								
	If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)								
22B	of the bankruptcy court.) Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)								
	Local Standards: transportation ownership/lease expense; Vehicle 1. which you claim an ownership/lease expense. (You may not claim an own than two vehicles.)								
	\square 1 \square 2 or more.								
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero.								
	a. IRS Transportation Standards, Ownership Costs	\$							
	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$							
	c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a	\$						
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.								
	a. IRS Transportation Standards, Ownership Costs, Second Car	\$							
	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$							
	c. Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a	\$						

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25	Other Necessary Expenses: taxes. Enter the total average month federal, state, and local taxes, other than real estate and sales taxe taxes, social security taxes, and Medicare taxes. Do not include the security taxes are taxes.	s, such as income taxes, self employment	\$				
26	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.						
27	Other Necessary Expenses: life insurance. Enter total average of for term life insurance for yourself. Do not include premiums for whole life or for any other form of insurance.		\$				
28	Other Necessary Expenses: court-ordered payments. Enter the required to pay pursuant to the order of a court or administrative payments. Do not include payments on past due obligations in	agency, such as spousal or child support	\$				
29	Other Necessary Expenses: education for employment or for child. Enter the total average monthly amount that you actually employment and for education that is required for a physically or whom no public education providing similar services is available.	xpend for education that is a condition of mentally challenged dependent child for	\$				
30	Other Necessary Expenses: childcare. Enter the total average non childcare—such as baby-sitting, day care, nursery and preschopayments.		\$				
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not						
Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service—such as pagers, call waiting, caller id, special long distance, or internet service—to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted.							
33	Total Expenses Allowed under IRS Standards. Enter the total	of Lines 19 through 32.	\$				
	Subpart B: Additional Expense Dec Note: Do not include any expenses that y						
34	Health Insurance, Disability Insurance, and Health Savings A expenses in the categories set out in lines a-c below that are reason spouse, or your dependents. a. Health Insurance b. Disability Insurance c. Health Savings Account Total and enter on Line 34 If you do not actually expend this total amount, state your actually expended the space below: \$	snably necessary for yourself, your \$ \$ \$	\$				
Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.							
Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.							

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37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.								
38	you a secon trust	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$137.50 per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.							
39	cloth Natio	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.							
40		tinued charitable contributions or financial instruments to a char					\$		
41	Tota	l Additional Expense Deductio	ns under	§ 707(b). Enter the tot	al of Lines 34 thro	ugh 40	\$		
		S	ubpart C	: Deductions for Deb	t Payment				
	you o Payn the to follo	own, list the name of the creditor nent, and check whether the paynotal of all amounts scheduled as wing the filing of the bankruptcy. Enter the total of the Average N	, identify the identify the identification in the identification i	the property securing the taxes or insurance. Ily due to each Secured ded by 60. If necessary	ne debt, state the A The Average Mon d Creditor in the 60	verage Monthly thly Payment is) months			
42		Name of Creditor	Average Does payme Monthly include taxes Property Securing the Debt Payment insurance						
	a.				\$	☐ yes ☐ no			
	b.				\$	☐ yes ☐ no			
	c.				\$	☐ yes ☐ no			
				Total: Add	lines a, b and c.		\$		
	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.								
43		Name of Creditor		Property Securing the	e Debt	1/60th of the Cure Amount			
	a.					\$			
	b.					\$			
	c.					\$			
					Total: Ad	d lines a, b and c.	\$		
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.								

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		ve expenses. If you are eligible to file a the amount in line a by the amount in line							
a. Projected average monthly chapter 13 plan payment. \$									
45			X						
	c. Average monthly a case	dministrative expense of chapter 13	Total: Multiply Lines a and b	\$					
46	Total Deductions for De	bt Payment. Enter the total of Lines 42	through 45.	\$					
		Subpart D: Total Deduction	ns from Income						
47	Total of all deductions a	llowed under § 707(b)(2). Enter the tot	al of Lines 33, 41, and 46.	\$					
	Pa	t VI. DETERMINATION OF § 70	07(b)(2) PRESUMPTION						
48	Enter the amount from	Line 18 (Current monthly income for	§ 707(b)(2))	\$					
49	Enter the amount from	Line 47 (Total of all deductions allow	ed under § 707(b)(2))	\$					
50	Monthly disposable inco	me under § 707(b)(2). Subtract Line 4	9 from Line 48 and enter the result.	\$					
51	60-month disposable inc enter the result.	ome under § 707(b)(2). Multiply the an	mount in Line 50 by the number 60 and	\$					
	Initial presumption dete	rmination. Check the applicable box ar	nd proceed as directed.						
	☐ The amount on Line 51 is less than \$6,575. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.								
52	☐ The amount set forth on Line 51 is more than \$10,950. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.								
	The amount on Line though 55).	51 is at least \$6,575, but not more than	an \$10,950. Complete the remainder of I	Part VI (Lines 53					
53	Enter the amount of your total non-priority unsecured debt								
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.								
	Secondary presumption	determination. Check the applicable b	ox and proceed as directed.						
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.								
	The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "To arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also								

VII.

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Part VII. ADDITIONAL EXPENSE CLAIMS

Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.

	Expense Description	Monthly Amount
a.		\$
b.		\$
c.		\$
	Total: Add Lines a, b and c	\$

Part VIII. VERIFICATION

I declare under penalty of	f perjury that the	information provided	l in this statement is true an	nd correct. (If this a joint case,
both debtors must sign.)				

57

56

Date: June 19, 2009	Signature: /s/ Leonid Bashinskiy	
		(Debtor)

Date: ______ Signature: ______ (Joint Debtor, if any)

B1 (Official Form 1) (1/08)		Document		Page 9	of 37	7				
	tates Ba	nkruptcy	Co	urt				.		
North	ern Dist	trict of Illi	noi	S				Volu	intary Petition	
Name of Debtor (if individual, enter Last, First, Mi Bashinskiy, Leonid		Name of Joint Debtor (Spouse) (Last, First, Middle):								
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names): dba Hard Drive Inc.	ears						ne Joint Debtor i nd trade names		years	
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): 4881	I.D. (ITIN)	No./Complete		Last four d EIN (if mo				axpayer I.D). (ITIN) No./Complete	
Street Address of Debtor (No. & Street, City, State 1908 Somerset Lane	& Zip Code	e):		Street Add	ress of Jo	oint Deb	tor (No. & Stree	et, City, Sta	te & Zip Code):	
Northbrook, IL	ZIPCOD	E 60062						2	ZIPCODE	
County of Residence or of the Principal Place of B	ısiness:			County of I	Residence	e or of t	he Principal Pla	ce of Busin	ess:	
Mailing Address of Debtor (if different from street	address)			Mailing Ac	ldress of	Joint De	ebtor (if differer	nt from stree	et address):	
	ZIPCOD							2	ZIPCODE	
Location of Principal Assets of Business Debtor (if	different fr	om street address	s abo	ove):				_		
T. CD.14		NT 4	c D				CI 4 CD		ZIPCODE	
Type of Debtor (Form of Organization)		Nature of (Check							Code Under Which Check one box.)	
(Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Sin U.S Rai Sto Co	alth Care Busine ggle Asset Real E S.C. § 101(51B) ilroad ockbroker mmodity Broker earing Bank	Estate	e as defined in 11 Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13			napter 9 napter 11 napter 12 napter 13	☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts		
	- □ De	Tax-Exempt (Check box, if ag Debtor is a tax-exempt of Title 26 of the United St Internal Revenue Code).			applicable.) § 101(8) as "incu- organization under states Code (the states		ebts are primaril bts, defined in 1 01(8) as "incur lividual primaril rsonal, family, d	(Check one ly consumer 1 U.S.C. red by an ly for a	box.)	
Filing Fee (Check one b	oox)			CI. I		-	Chapter 11	Debtors		
 ✓ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable attach signed application for the court's consider is unable to pay fee except in installments. Rule 3A. 	ation certify	ing that the debt	or	Check one box: ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: ☐ Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,190,000.					1 U.S.C. § 101(51D).	
	Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Check all applicable boxes: A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information Debtor estimates that funds will be available for Debtor estimates that, after any exempt propert distribution to unsecured creditors.					id, there v	will be n	no funds availab	le for	THIS SPACE IS FOR COURT USE ONLY	
<u> </u>	 	5,001- 10,000	10,0 25,0		25,001- 50,000		50,001- 100,000	Over 100,000		
Estimated Assets	,000,001 to 0 million	\$10,000,001 to \$50 million		,000,001 to 0 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion		
Estimated Liabilities	,000,001 to 0 million	\$10,000,001 to \$50 million		,000,001 to 0 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than		

Prior Bankruptcy Case Filed Within Last	8 Years (If more than two, attach	additional sheet)
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If me	ore than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed whose debts are partial I, the attorney for the petitioner that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available upon the complete that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available upon the complete that I have informed the petition that I	Exhibit B I if debtor is an individual primarily consumer debts.) named in the foregoing petition, declared that [he or she] may proceed under itle 11, United States Code, and have notice each such chapter. I further certification that the notice required by § 342(b) of the
	X /s/ Mark Becker	6/19/09
	Signature of Attorney for Debtor(s)	Date
Exhi (To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ade a part of this petition.	ach a separate Exhibit D.)
•		his District for 180 days immediately
☐ There is a bankruptcy case concerning debtor's affiliate, general	partner, or partnership pending in	this District.
Debtor is a debtor in a foreign proceeding and has its principal proceeding and has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg	but is a defendant in an action or p	roceeding [in a federal or state court]
Certification by a Debtor Who Resid (Check all app Landlord has a judgment against the debtor for possession of debtor	olicable boxes.)	
(Name of landlord or less	or that obtained judgment)	
(Address of la	ndlord or lessor)	

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
 Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Case 09-22323 B1 (Official Form 1) (1/08)

filing of the petition.

(This page must be completed and filed in every case)

Voluntary Petition

Doc 1

Filed 06/19/09

Document

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Page 10 of 37

Name of Debtor(s):

Bashinskiy, Leonid

Desc Main

Page 2

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Bashinskiy, Leonid

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

Doc 1

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Leonid Bashinskiy

Signature of Debtor

Leonid Bashinskiy

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

June 19, 2009

Date

Χ

Signature of Attorney*



Signature of Attorney for Debtor(s)

Mark Becker 6187311 Mark Becker 60195-2036

Beclaw@att.net

June 19, 2009

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Re	presentative	
Printed Name of Foreign	n Representative	
nted Name of Foreign	Representative	

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 09-22323 Doc 1 B1D (Official Form 1, Exhibit D) (12/08)

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Page 12 of 37 **United States Bankruptcy Court** Northern District of Illinois

IN RE:		Case No
Bashinskiy, Leonid		Chapter 7
<u>-</u>	Debtor(s)	•

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities. Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed. 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency. 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed. 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone. 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Leonid Bashinskiy

Date: June 19, 2009

B6 Summary (Form 6 - Summary) (12/07) Doc 1

Entered 06/19/09 10:03:39 Filed 06/19/09 Document Page 13 of 37 United States Bankruptcy Court

Northern District of Illinois

Desc Main

IN RE:		Case No.
Bashinskiy, Leonid		Chapter 7
	Debtor(s)	1

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 6,012.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 3,500.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 195,920.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 460.00
	TOTAL	14	\$ 6,012.00	\$ 199,420.00	

Form 6 - Statistical Summary (1207) Doc 1

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United St	ates Bankruptcy Coul
Northe	ern District of Illinois

IN RE:	Case No
Bashinskiy, Leonid	Chapter 7
Debtor(s)	• -

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 460.00
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C	
Line 20)	\$ 0.00

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 195,920.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 195,920.00

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(If known)

IN RE Bashinskiy, Leonid

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Debtor(s)

Case No. _____

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				

TOTAL |

0.00

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(If known)

IN RE Bashinskiy, Leonid

Debtor(s)

Case No. _

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	Х			
	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Charter One # TCF Bank #		57.00 80.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.		various		600.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		books etc		25.00
6.	Wearing apparel.		clothes		250.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	Х			

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_ Case No. _

IN RE Bashinskiy, Leonid

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

					1
	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2005 Toyota Camry		5,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
				Ь	

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Debtor(s)

Case No. _____(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

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IN RE Bashinskiy, Leonid

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Debtor(s)

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$136,875.
☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)	

SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS

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IN RE Bashinskiy, Leonid

Debtor(s)

Case No. _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 17576638							3,500.00	
System & Service Technology P O Box 790079 St Louis, MO 63179			VALUE \$ 5,000.00					
ACCOUNT NO.			VALUE \$ 3,000.00	H				
			VALUE \$					
ACCOUNT NO.								
			VALUE \$	L				
ACCOUNT NO.			VALUE \$					
0 continuation sheets attached			(Total of th	is p		?)	\$ 3,500.00	\$
			(Use only on la		Fota page	2)	\$ 3,500.00 (Report also on	\$ (If applicable, report

(Report also or Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE Bashinskiy, Leonid

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Debtor(s)

Case No. _____(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

~	,,,								
liste	eport the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on Statistical Summary of Certain Liabilities and Related Data.								
V	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.								
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)								
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).								
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).								
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).								
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).								
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).								
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).								
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).								
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).								
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).								
	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.								
	0 continuation sheets attached								

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Case No.

Debtor(s)

(If known)

Desc Main

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1100109660							
Americas Servicing Company P O Box 10388 Des Moines, IA 50306							119,000.00
ACCOUNT NO. 1100109661						T	<u> </u>
Americas Servicing Company P O Box 10388 Des Moines, IA 50306							27,000.00
ACCOUNT NO. 156101109	Ħ					\dagger	21,000.00
Best Buy P O Box 9312 Minneapolis, MN 55440							3,400.00
ACCOUNT NO. 4791-2422-9183-3716						T	·
Capital One Business P O Box 30287 Salt Lake City, UT 84130							1,050.00
2 continuation sheets attached			(Total of th	Subi		- 1	\$ 150,450.00
Communion sneets anached			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Related	T also atis	Tota o oı tica	ıl n	· · ·

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IN RE Bashinskiy, Leonid

Debtor(s)

Case No. _

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	TINI TOTIDA TED	ONLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4357-8733-6000-0260				t			
Chase Bank USA NA P O Box 36520 Louisville, KY 36520							6,580.00
ACCOUNT NO. 5490-9116-6001-9856					1	+	0,360.00
Chase Cashbuilder Platinum P O Box 15129 Wilmington, DE 19850							6,500.00
ACCOUNT NO. 0131206211				+		+	6,500.00
Citibank Oil British Petroleum 655 Engineering Dr #300 Norcross, GA 30092							520.00
ACCOUNT NO. 5424-1806-9894-0647				+	+	+	580.00
Citibank South Dakota P O Box 6000 The Lakes, NY 89163							
ACCOUNT NO. 6011-2986-5120-1927				+	+	+	4,400.00
Discover P O Box 30949 Salt Lake City, UT 84130							
ACCOUNT NO. 4305-5003-7647-6571				+	+	+	9,960.00
Fleet Bank 655 Engineering Dr #300 Norcross, GA 30092							
ACCOUNT NO. 517690007034916				+	+	+	3,400.00
Household Bank/Household Credit Svs P O Box 80084 Salinas, CA 93912							4 200 00
Sheet no. 1 of 2 continuation sheets attached to				bto	otal	+	4,200.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of this (Use only on last page of the completed Schedule F. Report a the Summary of Schedules, and if applicable, on the Stat Summary of Certain Liabilities and Related I	paş To Iso isti	ge) tal on cal) <u>\$</u> 1 1	,

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IN RE Bashinskiy, Leonid

Debtor(s)

Case No. ____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4734-5021-3989-1162				Н			
Self Reliance Ukranian American Fed Cred 2332 W Chicago Ave Chicago, IL							1,050.00
ACCOUNT NO. 8876034310				H			1,000.00
TCF National Bank 800 Burr Ridge Pkwy Burr Ridge, IL							100.00
ACCOUNT NO. 4959521700479837				H		1	100.00
Visa Platinum Washington Mutual P O Box 94014 Palatine, IL 60094							8,700.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.	_						
ACCOUNT NO.							
Sheet no. 2 of 2 continuation sheets attached to				Sub	40.	.1	
Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report	is p T t als	age Tota o o	e) il n	\$ 9,850.00
			the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	atis d D	tica ata	al ()	\$ 195,920.00

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Debtor(s)

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

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IN RE Bashinskiy, Leonid

Case No.

Debtor(s)

(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital Status	DEPENDENTS OF DEBTOR AND SPOUSE										
Single	RELATIONSHIP(S):				AGE(S):						
EMPLOYMENT:	DEBTOR			SPOUSE							
Occupation Name of Employer How long employed Address of Employer											
	rage or projected monthly income at time case filed) ges, salary, and commissions (prorate if not paid month ne	hly)	\$ \$	DEBTOR	\$ \$	SPOUSE					
3. SUBTOTAL 4. LESS PAYROLL DEDUC			\$	0.00	\$						
a. Payroll taxes and Social b. Insurance c. Union dues			\$ \$		\$ \$						
d. Other (specify) 5. SUBTOTAL OF PAYRO	OLL DEDUCTIONS		\$ \$	0.00	\$ \$ \$						
6. TOTAL NET MONTHL	Y TAKE HOME PAY		\$	0.00	\$						
8. Income from real property9. Interest and dividends	ration of business or profession or farm (attach detailed support payments payable to the debtor for the debtor		\$ \$ \$		\$ \$ \$						
that of dependents listed abo 11. Social Security or other g	ve	i s use or	\$ \$		\$ \$						
12. Pension or retirement inc 13. Other monthly income	come		\$ \$		\$						
(Specify)			\$ \$ \$		\$ \$ \$						
14. SUBTOTAL OF LINES	S 7 THROUGH 13		\$		\$						
15. AVERAGE MONTHLY	Y INCOME (Add amounts shown on lines 6 and 14)		\$	0.00	\$						
	GE MONTHLY INCOME : (Combine column totals f peat total reported on line 15)	From line 15;	(December 2)	\$	0.0	<u>)0</u>					

(report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **Debtor has been unemployed since June, 2008.**

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IN RE Bashinskiy, Leonid

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Debtor(s)

Case No. _

SCHEDULE J -	CURRENT	EXPENDITURES	OF INDIVIDUAL	DEBTOR(S)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S	5)	
Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate a quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the dedu on Form22A or 22C.		
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete	a senarate s	chedule of
expenditures labeled "Spouse."	a separate s	chedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	
a. Are real estate taxes included? Yes No <u>✓</u> _	-	
b. Is property insurance included? Yes No		
2. Utilities:		
	¢	25.00
a. Electricity and heating fuel	\$	25.00
b. Water and sewer	\$	25.00
c. Telephone	\$	35.00
d. Other	\$	
	\$	
3. Home maintenance (repairs and upkeep)	\$	
4. Food	\$	200.00
5. Clothing	\$	25.00
6. Laundry and dry cleaning	\$	25.00
7. Medical and dental expenses	\$	50.00
8. Transportation (not including car payments)	\$	100.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	
10. Charitable contributions	\$	
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	
b. Life	Ψ	
c. Health	Φ	
d. Auto	ۍ	
	э ——	
e. Other	\$	
10 TD (.1.1 . 16	\$	
12. Taxes (not deducted from wages or included in home mortgage payments)	Φ.	
(Specify)	\$	
40.7 . 11	\$	
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	
b. Other	\$	
	\$	
14. Alimony, maintenance, and support paid to others	\$	
15. Payments for support of additional dependents not living at your home	\$	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	
17. Other	\$	
	<u> </u>	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if		
applicable, on the Statistical Summary of Certain Liabilities and Related Data.	\$	460.00
	-	
19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of	this docume	ent:
None		

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$_	0.00
b. Average monthly expenses from Line 18 above	\$	460.00
c. Monthly net income (a. minus b.)	\$_	-460.00

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(If known)

(Print or type name of individual signing on behalf of debtor)

IN RE Bashinskiy, Leonid

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Debtor(s)

Case No.

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 16 sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date: June 19, 2009 Signature: /s/ Leonid Bashinskiy Debtor **Leonid Bashinskiy** Signature: (Joint Debtor, if any) [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ______ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief. Signature:

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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Document Page 30 of 37 **United States Bankruptcy Court**

Northern District of Illinois

IN RE:		Case No
Bashinskiy, Leonid		Chapter 7
	Debtor(s)	

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

8,720.00 part time job in 2008 fir Able Appraisal Services

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

1,720.00 2007 Gross receipts from Hard Drive Inc business

3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **Americas Servicing Company** P O Boix 10388 Des Moines, IA 50306

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

Debtor was removed from property by Sheriff over a year ago. Propety address: 840 Old Willow Rd, #114, Prospect Hts, IL

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

List all property owned by another person that the debtor holds or controls.



15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

TOTAL

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: June 19, 2009	Signature /s/ Leonid Bashinskiy		
	of Debtor	Leonid Bashinskiy	
Date:	Signature		
	of Joint Debtor		
	(if any)		
	ocntinuation pages attached		

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

 $Case~09\mbox{-}22323~~Doc~1 \\ B8~(Official~Form~8)~(12\mbox{/}08)$

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Northern District of Illinois

IN RE:		Case No		
Bashinskiy, Leonid			Chapter 7	
	Debtor(s)			
			NT OF INTENTION	
PART A – Debts secured by property o estate. Attach additional pages if necess		be fully completed fo	r EACH debt which is secured by property of the	
Property No. 1				
Creditor's Name: System & Service Technology		Describe Proper 2005 Toyota Car	rty Securing Debt: mry	
Property will be (check one): ☐ Surrendered ✓ Retained				
If retaining the property, I intend to (complete in the property	heck at least one):	(for	r example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): ☐ Claimed as exempt ✓ Not claim	ned as exempt			
Property No. 2 (if necessary)				
Creditor's Name:		Describe Proper	Describe Property Securing Debt:	
Property will be (check one): Surrendered Retained				
If retaining the property, I intend to (c) Redeem the property Reaffirm the debt Other. Explain	heck at least one):	(fo	r example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): Claimed as exempt Not claim	ned as exempt			
PART B – Personal property subject to a additional pages if necessary.)	inexpired leases. (All thre	e columns of Part B m	ust be completed for each unexpired lease. Attach	
Property No. 1				
Lessor's Name:	Describe Lease	ed Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): Yes No	
Property No. 2 (if necessary)				
Lessor's Name:	Describe Lease	ed Property:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No	
continuation sheets attached (if any	')			
I declare under penalty of perjury the personal property subject to an unexp		ny intention as to any	y property of my estate securing a debt and/or	
Date: June 19, 2009	/s/ Leonid Bashin Signature of Debto			

Signature of Joint Debtor

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Bashinskiy, Leonid

Debtor(s)

VERIFICATION OF CREDITOR MATRIX

Number of Creditors _____12

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: June 19, 2009

/s/Leonid Bashinskiy
Debtor

Joint Debtor

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Bashinskiy, Leonid 1908 Somerset Lane Northbrook, IL 60062 Document Pa Fleet Bank 655 Engineering Dr #300 Norcross, GA 30092

Mark Becker 60195-2036

Household Bank/Household Credit Svs P O Box 80084 Salinas, CA 93912

Americas Servicing Company P O Box 10388 Des Moines, IA 50306 System & Service Technology P O Box 790079 St Louis, MO 63179

Best Buy P O Box 9312 Minneapolis, MN 55440 Visa Platinum Washington Mutual P O Box 94014 Palatine, IL 60094

Capital One Business P O Box 30287 Salt Lake City, UT 84130

Chase Bank USA NA P O Box 36520 Louisville, KY 36520

Chase Cashbuilder Platinum P O Box 15129 Wilmington, DE 19850

Citibank Oil British Petroleum 655 Engineering Dr #300 Norcross, GA 30092

Citibank South Dakota P O Box 6000 The Lakes, NY 89163

Discover P O Box 30949 Salt Lake City, UT 84130

Case 09-22323 Doc 1

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3-2009 EZ-FIIIIIG, IIIC. [1-600-996-2424] - FUIIIIS SUIIWAIE OI		e.
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IN RE: Bashinskiy, Leonid		Case No
		Chapter 7
	Debtor	(s)
	DISCLOSURE OF	COMPENSATION OF ATTORNEY FOR DEBTOR
1.		016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation ws:
	For legal services, I have agreed to accept	\$
	Prior to the filing of this statement I have received	\$
	Balance Due	\$
2.	The source of the compensation paid to me was:	Debtor Other (specify):
3.	The source of compensation to be paid to me is:	Debtor Other (specify):
4.	I have not agreed to share the above-disclosed cor	npensation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed competogether with a list of the names of the people sha	nsation with a person or persons who are not members or associates of my law firm. A copy of the agreement, ring in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to r	ender legal service for all aspects of the bankruptcy case, including:
6.	b. Preparation and filing of any petition, schedules, of	
	certify that the foregoing is a complete statement of any proceeding.	CERTIFICATION agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy
_	June 19, 2009	/s/ Mark Becker
	Date	Mark Becker 6187311 Mark Becker 60195-2036
		Beclaw@att.net